

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
JULY 5, 2015**

**SIGN IN**

**GERALD WILLIAMS  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO**

**BOB PICKERELL  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
RON SIMPSON**

**Alderman Williams called the Insurance & Safety Committee Meeting to order.**

**Motion by Williams, second by Davis to go into closed session. All Voted Yes. Motion Carried.**

**Motion Simpson, second by Williams to come out of closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Schmidtke to settle the cases as discussed in closed session. All Voted Yes. Motion Carried.**

**Motion by Williams, second by Schmidtke to adjourn the Insurance & Safety Committee Minutes. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**